

**State Board of Education**  
**Regular Monthly Meeting**  
**5/15/2014 1:00:00 PM**  
Cabinet Room  
Townsend Building  
401 Federal Street Dover, DE

---

**I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. Work Session - April 17, 2014
  - 2. Regular Meeting- April 17, 2014

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
  - 1. Update on Literacy Campaign Efforts

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
  - 1. Presentation of Legislative Task Force Report on Gifted and Talented
- B. Department of Education
  - 1. Early Learning Update
  - 2. Regulations
    - a. Regulation 106A Teacher Appraisal Process DPAS II Revised (For Discussion)
    - b. Regulation 107A Specialist Appraisal Process DPAS II Revised (For Discussion)
    - c. Regulation 108A Administrator Appraisal Process DPAS II Revised (For Discussion)
    - d. Regulation 290 Educator Preparation Programs (For Information)

C. Charter Schools

1. Action on Major Modifications
2. Monthly Update

D. Professional Standards Board

1. Regulation 1510 Initial Licensure - For Action
2. Regulation 1599 Delaware Education Technology Standards for Leaders and Teachers  
- For Discussion
3. Praxis II Exams and other Content Readiness Exams - For Action

E. Other

**VI. Appeals and Reviews**

- A. J.H-W. v. New Castle County Vo-Tech (2014-02)

**VII. Information Items**

- A. Personnel

Document No. 95-01/14/05/01

**Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.